

**Regular Council Meeting
Aamjiwnaang First Nation
Monday, July 18, 2016 - 5:00 PM**

The Regular Council Meeting was held on the above-date in the Administration Complex Council Chambers scheduled for 5:00 PM.

Council Members Present: Chief Chris Plain, Councillor Ted White Sr., Councillor Sherri Crowley, Councillor Shawn Plain, Councillor R. Codey Simon, Councillor John Adams, Councillor Lareina Rising, Councillor Randi Rogers

Regrets: Councillor Errol Gray (ILL), Darren Henry (ILL)

Others Present:

Kelly Williams, Acting Band Administrator
Tracy Williams, Housing Coordinator
Phillip Maness, Community Member-Observer
Kim Henry, Community Member
Selina Cottrelle, Community Member
Brooke Jacobs, Community Member

June Simon, Finance Coordinator
Jessica Pickett, Lands Management Officer
Joanne Rogers, Community Member-Observer
Jada Henry, Community Member
Vicki Jacobs, Community Member

Call to Order:

Chief Chris Plain, called the meeting to order at 5:07 p.m. and Councillor John Adams, offered a prayer.

Regular Council Meeting Minutes, Monday, July 4, 2016

Discussion: Page 2, Motion #3., confirm Secunder and revise as needed;
Page 3, Item #5, noted Conflict of Interest declared.

Motion #1. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council adopts the Regular Council Meeting Minutes dated Monday, July 4, 2016, with noted changes.

MOTION CARRIED

Item #1: Housing Coordinator

a) Briefing Note – Re: Federal Budget 2016, BCR 2016/2017 #13

Discussion: The Housing Coordinator was in attendance and provided an overview of the submitted information regarding the call for applications for the Federal Budget 2016. Further discussion included: requesting more Funding-Innovation Fund; location of potential land base for future development; and scope of work to be completed with funding request.

Motion #4. MOVED BY: John Adams
SECONDED BY: Ronald C. Simon

That this Council acknowledges the Housing Coordinators Briefing Note regarding the Federal Budget 2016, as presented.

1-Opposed; Councillor Lareina Rising, would have liked to see maximum amount of funding requested for the community.

MOTION CARRIED

Motion #5. MOVED BY: John Adams
SECONDED BY: Ronald C. Simon

That this Council adopts BCR 2016/2017 #13, as presented.

MOTION CARRIED

Follow-Up:

➤ A/BCC to make changes.

Follow-Up:

➤ N/A

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b) Housing Committee Meeting Minutes, April 28, 2016 and May 19, 2016 **Follow-Up:**

Discussion: There was a brief discussion about Item #4, April 28, 2016 Minutes, it was noted that a house inspection is to be completed. ➤ N/A

Motion #6. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the Housing Committee Meeting Minutes, April 28, 2016 and May 19, 2016, as presented.

MOTION CARRIED

c) Two-Correspondences – Re: On-Reserve Retrofit Initiative

Motion #7. MOVED BY: Randi Rogers
SECONDED BY: Lareina Rising

That this Council acknowledges the Canada Mortgage and Housing Corporation correspondences dated July 12, 2016 and July 15, 2016, regarding On-Reserve Retrofit Initiative, as presented.

MOTION CARRIED

Item #2: Finance Coordinator

a) Briefing Note – Re: Draft Financial Statements

Follow-Up:

Discussion: The Finance Coordinator was in attendance and informed Council that the draft financial statements are ready for review. A request was put forth to present the statements on Wednesday, July 20, 2016, at 1:00 pm, at the scheduled Special Council Meeting. Newly elected Council members are to be invited.

➤ A/BCC, to notify newly elected Council members of the upcoming meeting.

b) Briefing Note – Re: Cheque Requisition Approval

Follow-Up:

Discussion: The Finance Coordinator was in attendance and reviewed the information that requires a Motion in Council approving payment of the invoices. There was a brief discussion that included: increasing CPI; funding for Police and Fire services; INAC funding; the need to re-negotiate the existing agreement with the City of Sarnia; by-law enforcement; seat on the Police Board (native liaison) can be negotiated in a new agreement; and what services are the community receiving for the amount of fees being remitted.

➤ N/A

Motion #8. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council approves payment of Invoice Number: 30759, in the amount of \$75,849.00 (seventy-five thousand, eight-hundred, forty-nine dollars), for Fire Protection, from January 1, 2016 to December 31, 2016; and, Invoice Number: 30760, in the amount of \$112,991.00 (one-hundred twelve thousand, nine-hundred, ninety-one dollars) for Police Protection, from April 1, 2016 to March 31, 2017, per Finance Policy.

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gas station, it was noted that a report has not been received for the proposed pump upgrade.

Motion #14. MOVED BY: Shawn Plain
SECONDED BY: John Adams

That this Council acknowledges the Chippewa Industrial Developments Limited, Board of Directors, Meeting Minutes, May 4, 2016 and June 1, 2016, as presented.

MOTION CARRIED

b) Structural Tech Board of Directors Meeting Minutes, February 17, 2016, March 9, 2016, April 6, 2016 and May 4, 2016 **Follow-Up:**

Discussion: There was a brief discussion that included: managers report; completion of jobs with no new orders being accepted; and internal transfer of funds. ➤ N/A

Motion #15. MOVED BY: Randi Rogers
SECONDED BY: John Adams

That this Council acknowledges the Structural Tech, Board of Directors, Meeting Minutes; February 17, 2016; March 9, 2016; April 6, 2016; and, May 4, 2016, as presented.

MOTION CARRIED

Item #7: Constitution Development Briefing Note – Re: Update and Request **Follow-Up:**

Discussion: There was a brief discussion that included: upcoming community engagement session; off-reserve initiatives; and, out going Council member continued involvement with the project team. It was noted that the current appointments to Standing Committees of Council, and special committees will continue. ➤ A/BCC, to forward a notice to members of Council.

Motion #16. MOVED BY: John Adams
SECONDED BY: Sherri Crowley

That this Council acknowledges the Constitution Development briefing note, as presented. Furthermore, Council supports the request to attend the July 28th, 2016, Community Engagement Session.

MOTION CARRIED

Item #8: Administration
a) Briefing Note – Re: CMHC Internship Program **Follow Up:**

Discussion: There was a question about the age requirements of the Intern, the A/Band Administrator confirmed the age for the intern and provided participant criteria. ➤ N/A

Motion #17. MOVED BY: Shawn Plain
SECONDED BY: Randi Rogers

That this Council acknowledges the A/Band Administrators briefing note and accepts the Contribution Agreement for the CMHC Internship Program, First Nations and Inuit Youth, as presented.

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b) Legal Correspondence – Re: Plains Midstream

Discussion: Councillor Shawn Plain, declared Conflict of Interest and excused himself from the discussion.

Mr. Ronald Rowcliffe, Q.C., and Lands Management Officer were in attendance for the discussion. Discussion included: Right of Way needs to be clearly defined; monitoring conducted by qualified community member; security at the job site; Environment Coordinator to be consulted regarding third party monitoring; Council wants to ensure that the highest possible standards are place for completion of the job; Plains Midstream, responsible for all associated costs; and, community safety is to be kept at the highest priority level.

Motion #10. MOVED BY: John Adams
SECONDED BY: Ronald C. Simon

That this Council acknowledges the correspondence from Ronald E. Rowcliffe, Q.C., regarding Plains Midstream, as presented. Furthermore, the Lands Management Officer, to ensure all noted concerns are included in the agreement.

MOTION CARRIED

Follow Up:

➤ Lands Management Office to ensure agreement includes all noted concerns.

c) 2016 Sanitary Sewer Inspections and Condition Assessments

Discussion: The A/Band Administrator, provided an update to Council and noted that the work inspections have started and the Public Works Coordinator will be assisting with all work in the community. It was noted that a previous Drainage Study could be beneficial in the development of an annual maintenance plan for the community.

Motion #18. MOVED BY: Randi Rogers
SECONDED BY: John Adams

That this Council acknowledges the Sanitary Sewer Inspections and Condition Assessment 2016, as presented.

MOTION CARRIED

Follow Up:

➤ N/A

Item #9: Correspondence and Information

a) First Nation and Inuit Health Branch – Re: Maawn Doosh Gumig, Kitchen Inspections

Discussion: The A/Band Administrator, noted the Community Health Nurse requested the report be presented at the Council table for acknowledgement. It was mentioned that the letter was discussed at a Community Services Committee Meeting, and it was noted that there needs to be better management of the kitchen and community cooks need to be more responsible with the facilities. It was also mentioned that there may be a need for a kitchen manager.

Motion #19. MOVED BY: Sherri Crowley
SECONDED BY: Lareina Rising

That this Council acknowledges the correspondence from First Nation and Inuit Health Branch regarding the Maawn Doosh Gumig Community and Youth Centre, Kitchens Inspections, May 2016, as presented. Furthermore, the Community Services

Follow Up:

➤ N/A

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Coordinator is to follow-up and draft a work plan to address all the issues related to kitchen management.

MOTION CARRIED

b) Email Correspondence – David Cooke, Special Request and Offer

Follow Up:

Discussion: There was a brief discussion about the submitted information and it was determined that the information will kept on file. A letter is to be drafted to David Cooke, acknowledging his services and the possibility of future use of the services offered.

➤ A/Band Administrator to draft a letter of acknowledgement to David Cooke.

Motion #20. MOVED BY: Shawn Plain
SECONDED BY: Sherri Crowley

That this Council acknowledges the email correspondence from David Cooke, and grants permission for operation of the small flying camera (drone), and the letter is to be kept on file.

MOTION CARRIED

Item #10: In-Camera Session

Motions in Camera - #21, #22, #23

Item #11: New Business

a) Brooke Jacobs – Request

Follow Up:

Discussion: Councillor Sherri Crowley, Declared Conflict of Interest and excused herself from the discussion.

➤ A/BCC to prepare cheque requisition.

Brooke Jacobs and Vicki Jacobs, were in attendance for the request.

Motion #2. MOVED BY: Lareina Rising
SECONDED BY: Ronald C. Simon

That this Council approves Brooke Jacobs, request for financial support in the amount of \$885.34 (eight-hundred, eighty-five dollars and thirty-four cents), request supported through Council Contingency Funds.

1-Opposed; Councillor Randi Rogers, previous requests, have been approved at 60%, there should be consistency in approving requests.

MOTION CARRIED

b) Selina “Kim” Henry – Request

Follow Up:

Discussion: Councillor Sherri Crowley, Declared Conflict of Interest and excused herself from the discussion.

➤ A/BCC to prepare cheque requisition.

Selina “Kim” Henry, Jada Henry and Selina Cottrelle, were in attendance for the request.

Motion #3. MOVED BY: Ronald C. Simon
SECONDED BY: Lareina Rising

That this Council approves Selina “Kim” Henry’s, request for financial support in the amount of \$1,233.06 (twelve-hundred, thirty-three dollars and six cents), request supported through Council Contingency Funds.

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1-Opposed; Councillor Randi Rogers, previous requests, have been approved at 60%, there should be consistency in approving requests.

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c) Councillor John Adams – Joint Meeting with Kettle and Stony Point First Nation (KSPFN) – Re: Clench Defalcation Claim **Follow-Up:**

Discussion: Councillor Adams, asked if the postponed meeting with KSPFN will be rescheduled. It was mentioned that a meeting can be scheduled with the new Council. ➤ N/A

d) Councillor John Adams – Hamilton Water Park, Community Trip **Follow-Up:**

Discussion: Councillor Adams, requested an update and asked if the number of community members has been determined. The A/Band Administrator, informed Council that there was a good response from the community and the Ontario Works Employment and Support Worker, will be finalizing all plans. ➤ N/A

Motion #24. MOVED BY: Randi Rogers
SECONDED BY: John Adams

That this Council supports the NCB Committee, Hamilton Water Park, trip to a maximum amount of \$10,000.00 (ten-thousand dollars), trip supported through Council Contingency Funds.

MOTION CARRIED

e) Councillor John Adams – Newly Elected Chief and Council Seat **Follow-Up:**

Discussion: Councillor Adams, informed Council that he has been approached by several community members regarding the newly elected Chief who was also elected as a member of Council. There was a brief discussion that included: community has no election code; both seats can be held by the individual; condition for holding both seats; the importance of developing an election code; and, the community constitution may assist community efforts to develop own laws and codes with respect to elections and other matter of the Band. The A/Band Administrator is to draft a letter to Indian and Northern Affairs to determine all options to the Band. ➤ The A/Band Administrator is to draft a letter to Indian and Northern Affairs to determine all options to the Band.

f) Councillor Lareina Rising – Women in Leadership Meeting **Follow-Up:**

Discussion: Councillor Rising, informed Council that the Women in Leadership meeting is being rescheduled from August, 2016, to July, 2016. The new date is Sunday, July 24, 2016, at 11:00 am and is tentatively scheduled to be held at the Mnaasged building, in the event that the community centre cannot be opened. It was mentioned that direction can be given for staff to cover the time at the community centre, however, there may be a staff willing to open the community centre to cover the time needed for the meeting. ➤ N/A

g) Councillor Randi Rogers – Abandoned Pool along St. Clair Parkway **Follow-Up:**

Discussion: Councillor Rogers, noted that fencing is seen at the area of concern and wanted to know if any progress has been made to resolve the issue. It was mentioned that the property owners ➤ N/A

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have been consulted and all parties involved have come to an agreement, and the pool will be filled.

h) Councillor Randi Rogers – Resolutions from the Assembly of First Nations **Follow-Up:**

Discussion: Councillor Rogers, asked how the Resolutions from the Assembly of First Nations be support here in the community? Some of the key issues that were discussed were; two-spirited individuals, suicide, and youth concerns and issues. It was also mentioned that leadership have had discussion about the issues, however, there has been no follow-up, and nothing has been put into place in some communities. Councillor Rogers would like to request that the new Chief and Council, to lobby the Assembly of First Nation, for community emergency issues. > N/A

i) Councillor John Adams – Loan Approval **Follow-Up:**

Discussion: Councillor Adams, informed Council that the loan for the one of the wind projects has been approved. > N/A

j) Councillor Shawn Plain – Junior Kindergarten Evaluation Presentation **Follow-Up:**

Discussion: Councillor Plain, reminded members of Council that there will be a community presentation of the Junior Kindergarten Evaluation this evening, beginning at 5:00 pm.. > N/A

k) Chief Chris Plain – Acknowledgement **Follow-Up:**

Discussion: Chief Plain, acknowledged and thanked members of Council for their service provided to the community over the past two-years. > N/A

Item #12: Adjournment

Motion #24. MOVED BY: Ronald C. Simon
SECONDED BY: Sherri Crowley

That this Council Adjourns at 8:15 P.M.

MOTION CARRIED

Recorded by:
Lynn M. Rosales,
A/Band Council Clerk